

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Tina Tysinger, Director 954-797-1063

**PREPARED BY:** Tina Tysinger, Director 954-797-1063

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY WSCA CONTRACT #S1523 TO SPRINT SOLUTIONS INC.

**REPORT IN BRIEF:** The Town of Davie has decided to change their wireless service providers. Sprint Nextel offers the push to talk feature with their phones and blackberries at no additional monthly cost. By switching service providers from Verizon to Sprint Nextel, the Town benefits from a yearly cost savings of approximately \$44,600.00. Sprint has also provided all equipment to the Town at no cost. WSCA (a national cooperative purchasing group) solicited bids for wireless services and made an award to Sprint Solutions Inc.

**PREVIOUS ACTIONS:**

**CONCURRENCES:**

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: Town-wide savings of \$44,600.00

What account name and number will funds be appropriated from: Individual Department Communications Expenses

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Resolution, W-9, Vendor Bidder, Piggyback Checklist, Corporation Papers

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING  
THE BID AWARDED BY WSCA CONTRACT #S1523 TO SPRINT  
SOLUTIONS INC.

WHEREAS, the Town is in need of wireless services; and

WHEREAS, WSCA (a nationally cooperative purchasing group) has solicited  
competitive bids for such services; and

WHEREAS, WSCA has awarded a contract to Sprint Solutions Inc.; and

WHEREAS, Sprint has provided all equipment to the Town at no charge; and

WHEREAS, after review, the Town Council accepts the bid awarded by WSCA  
to Sprint Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN  
OF DAVIE, FLORIDA.

SECTION 1. The Town Council accepts the bid awarded by WSCA to Sprint  
Solutions, Inc.

SECTION 2. The Town Council hereby authorizes the expenditure from the  
operating budget of each using department.

SECTION 3. This resolution shall take effect immediately upon its passage and  
adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

<b>Form W-9</b> (Rev. October 2007) Department of the Treasury Internal Revenue Service		<b>Request for Taxpayer Identification Number and Certification</b>		Give form to the requester. Do not send to the IRS.
Name (as shown on your income tax return) <b>Sprint Solutions, Inc.</b>				
Business name, if different from above <b>d.b.a. Sprint</b>				
Check appropriate box: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (disregarded entity, C corporation, S corporation) <input type="checkbox"/> Other (see instructions) <input checked="" type="checkbox"/> Exempt payee				
Address (number, street, and apt. or suite no.) <b>6500 Sprint Parkway MS: HL-5AFTX</b>				
City, state, and ZIP code <b>Overland Park, KS 66251</b>				
Note: This address is for Tax Reporting purposes; use address on bill for payment				
List account number(s) here (optional)				

<b>Part I Taxpayer Identification Number (TIN)</b>	
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.	Social security number
Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.	OR Employer identification number <b>47-0892463</b>

<b>Part II Certification</b>	
Under penalties of perjury, I certify that:	
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and	
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and	
3. I am a U.S. citizen or other U.S. person (defined below).	
<b>Certification instructions.</b> You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.	

Sign Here	Signature of U.S. person <b>Cindy Myer</b>	Date <b>11/7/08</b>
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued);
2. Certify that you are not subject to backup withholding; or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partner's share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partner's share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

**Town of Davie  
Vendor/Bidder Disclosure**

I, Michaela Clairmonte, being first duly sworn state that:  
The full legal name and business address of the person(s) or entity contracting with the  
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:	<u>Sprint Solutions, Inc.</u>
Address:	<u>2001 Edmund Halley Drive</u>
	<u>Reston, VA 20191</u>
FEIN	<u>47-0882463</u>
State and date of incorporation	<u>Delaware, July 24, 2002</u>

**OWNERSHIP DISCLOSURE AFFIDAVIT**

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership	
Sprint Nextel Corporation	6200 Sprint Parkway Overland Park, Kansas 66251	100	%
			%
			%
			%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

Not Applicable

By:

*Michaela Clairmonte*  
Signature of Affiant

Date:

3/31/2009

Michaela Clairmonte

Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 31 day of March 2009, by Michaela Clairmonte, he/she is personally known to me or has presented Manager as identification.



*Kathleen Marie Tizeck*

Notary Public

Kathleen Marie Tizeck

Print or Stamp of Notary

7247720

Serial Number

My Commission Expires : 4/30/2013

### PIGGYBACK BID CHECKLIST

			Completed by
1. Piggyback of bid awarded by	<u>NASPO/WSCA Contract #S1523</u>		<u>CT</u>
2. Date of award	<u>October 10, 2006</u>		<u>CT</u>
3. Date of expiration	<u>October 9, 2010</u>		<u>CT</u>
4. Date of last renewal	<u>Awarded a four year contract ending in 2010</u>		<u>CT</u>
5. Copy of bid award attached:	<u>Full copy of contract can be viewed at:</u> <u><a href="http://www.aboutwsca.org/contract.cfm/contract/w4-2001">http://www.aboutwsca.org/contract.cfm/contract/w4-2001</a></u>		<u>CT</u>
6. Requested item same as awarded item	<u>YES</u>	NO	<u>CT</u>
7. Approved Procurement Authorization attached	YES	<u>NO</u>	<u>CT</u>
8. Justification	<u>Many departments have been requesting the Push to talk ability on their phones for effective Departmental communications. Sprint offered this option along with saving the Town a substantial amount of money.</u>		
9. Benefit to the Town	<u>By switching service providers from Verizon to Sprint Nextel, the Town benefits from a substantial yearly cost savings</u>		
10. Contact information sheet attached	YES	<u>NO</u>	<u>CT</u>



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## Detail by Entity Name

### Foreign Profit Corporation

SPRINT SOLUTIONS, INC.

### Filing Information

**Document Number** F02000004082

**FEI/EIN Number** 470882463

**Date Filed** 08/12/2002

**State** DE

**Status** ACTIVE

### Principal Address

6500 SPRINT PARKWAY  
HL-5ASTX  
OVERLAND PARK KS 66251

Changed 04/07/2008

### Mailing Address

6500 SPRINT PARKWAY  
HL-5ASTX  
OVERLAND PARK KS 66251

Changed 04/14/2004

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525 US

### Officer/Director Detail

#### Name & Address

Title P

WUNSCH, CHARLES  
6200 SPRINT PKWY  
OVERLAND PARK KS 66251

Title S/D

O'GRADY, TIM  
6200 SPRINT PARKWAY  
OVERLAND PARK KS 66251

Title T

BLOCK, GREG  
6200 SPRINT PKWY  
OVERLAND PARK KS 20191



Title D

ANDREASEN, SCOTT  
6200 SPRINT PKWY  
OVERLAND PARK KS 66251

Title VP

BESHEARS, MARK V  
6500 SPRINT PARKWAY  
OVERLAND PARK KS 66251

### **Annual Reports**

#### **Report Year Filed Date**

2007	04/30/2007
2008	04/07/2008
2009	03/19/2009

### **Document Images**

03/19/2009 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
04/07/2008 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
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02/13/2003 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
08/12/2002 -- Foreign Profit	<a href="#">View image in PDF format</a>

**Note:** This is not official record. See documents if question or conflict.

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